

LEGISLATIVE APPOINTMENTS

VOLUME TWO

R-W

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)

AUTHORITY: Penal Code, §13519.4 (Created/Amended by: Ch. 466 of 2015, AB 953 - Weber)

APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 19 Members

Governor
- Up to two members (G1)

President pro Tempore of Senate
- Up to two members (P1)

Speaker of the Assembly
- Up to two members (S1)

Attorney General or designee;
President of California Public Defenders Assn. or designee;
President of California Police Chiefs Assn. or designee;
President of California State Sheriffs' Assn. or designee;
President of Peace Officers Research Assn. of CA or designee;
Commissioner of California Highway Patrol or designee;
A university professor who specializes in policing, and racial and identity equity;
Two reps of human or civil rights tax-exempt organizations who specialize in civil or human rights;
Two reps of community organizations who specialize in civil or human rights and criminal justice, and work with victims of racial and identity profiling. At least one rep shall be between 16 and 24 years of age;
Two religious clergy members who specialize in addressing and reducing racial and identity bias towards individuals and groups.

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Members of RIPA shall not receive compensation, nor per diem expenses, for their services as members of RIPA.

PURPOSE: Each year, the RIPA board shall hold at least three public meetings (one in northern California, one in southern California, and one in central California) to discuss racial and identity profiling, and potential reforms to prevent such profiling. The board shall also investigate and analyze state and local law enforcement agencies' racial and identity

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)-continued

profiling policies and practices across geographic areas in California, and make available its findings and recommendations annually.

COMMENT:

AB 953 (Weber), Chapter 466, Statutes of 2015 requires the Attorney General to establish, beginning July 1, 2016, the Racial and Identity Profiling Advisory Board (RIPA) for the purpose of eliminating racial and identity profiling, and improving diversity and racial sensitivity in law enforcement.

Three meetings are anticipated for 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Micah Ali Compton 90222	06/01/2016	06/01/2020	
P1 Sandra Brown Richmond 94804	04/18/2018	04/18/2022	
<u>Speaker</u>			
S1 Douglas Oden San Diego 92102	02/29/2016	01/01/2020	
S1 Andrea Guerrero San Diego 92104	02/29/2016	01/01/2020	

HIGH-SPEED RAIL AUTHORITY

- AUTHORITY: Public Utilities, §185020 (Amended by: Ch. 43 of 2018, AB 1831 - Cmte on Budget); (Amended by: Ch. 117 of 2016, AB 1813 - Frazier); (Amended by: Ch. 791 of 2000, AB 1703 - Florez); (Amended by: Ch. 828 of 1998, SB 1637 - Senate Transportation Com.); (Created/Amended by: Ch. 796 of 1996, SB 1420 - Kopp)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- Senate Rules Committee
 2 - public (R1)
 1 - Senator (ex officio) (R2)
- Speaker of the Assembly
 2 - public (S1)
 1 - Assemblymember (ex officio) (S2)
- Governor
 5 - public (G1)
- QUALIFICATIONS: The Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall take into consideration geographical diversity to ensure that all regions of the state are adequately represented.
- TERM: 4 years, except for Speaker appointments which shall be pleasure, and ex officio members who shall serve pleasure terms. Vacancies on term appointments shall be filled for remainder of term.
- To provide for evenly staggered terms, persons appointed or reappointed after 1/1/2001 shall be appointed to initial terms to expire as follows: Of the Governor's five appointees, one shall be appointed to a term which expires on 12/31/2002; one to a term which expires 12/31/2003; one to a term which expires on 12/31/2004; and two to terms which expire on 12/31/2005. Of the Senate Rules Committee's two appointees, one shall be appointed to a term which expires on 12/31/2002, and one to a term which expires on 12/31/2004. Of the Speaker of the Assembly's two appointees, one shall be appointed to a term which expires on 12/31/2003, and one to a term which expires on 2005. Following the expiration of each of these initial terms, the term for each position shall expire every four years thereafter on December 31.
- COMPENSATION: \$100 per diem, not to exceed \$500 in one calendar month, plus actual travel expenses incurred in attending to the business of the authority.

HIGH-SPEED RAIL AUTHORITY-continuedPURPOSE:

The Authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus networks and prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission. They shall also conduct engineering and other studies, evaluate alternative high-speed rail technologies, establish criteria for awarding of a franchise, select a proposed franchisee, route and terminal sites and prepare a detailed financing plan.

COMMENT:

AB 1813 (Frazier) of 2016 added one member of the Senate and one member of the Assembly as ex officio members.

AB 1831 (Cmte on Budget) of 2018 changed the Speaker appointments to pleasure terms.

Website: www.cahighspeedrail.ca.gov

Twelve meetings anticipated for the year 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ernest M. Camacho Sierra Madre 91024	03/15/2017	12/31/2018	
R2 Jim Beall	03/15/2017	pleasure	
<u>Speaker</u>			
S1 Bonnie Lowenthal	01/27/2016	12/31/2019	
S2 Joaquin Arambula, MD	05/10/2017	pleasure	
S1 Daniel M. Curtin Carmichael 95608	03/12/2018	12/31/2021	

REGENTS SELECTION ADVISORY COMMITTEE

AUTHORITY: (Amended by: 2001, SR 16 - Burton); (Amended by: 1993, SR 12 - Hayden); State Constitution, §Art IX, Section 9(e) (Created/Amended by: Ch. Res. 85 of 1974)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
 2 - public
 Speaker of the Assembly
 2 - public
 Governor
 2 - public
 Speaker of Assembly
 President pro Tempore of Senate
 Chairman, Regents of University
 Alumnus appointed by Alumni Association
 Student of University appointed by Council of Student Body Presidents
 Faculty member appointed by Academic Senate

QUALIFICATIONS:

TERM: 4 years, except for initial terms which will be one member for 2 years and one member for 4 years.

COMPENSATION: None stated

PURPOSE: To assist the Governor in making his selections of Regents of the University of California.

COMMENT: website: www.ucop.edu/regents

On call of the Governor (no meetings; Governor generally sends letter asking for input on nominee)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Josefina R. Notsinneh Sacramento 95831	02/26/2014	11/06/2014	
R1 Rishi Kumar	02/26/2014	11/06/2016	

REGENTS SELECTION ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
Saratoga 95070			
<u>Speaker</u>			
S1 Edward Spriggs Imperial Bch 91932	03/03/2016	11/06/2018	
S1 Steven Ma San Jose 95131	04/03/2017	11/06/2020	

CALIFORNIA REHABILITATION OVERSIGHT BOARD

AUTHORITY: Penal Code, §6140 (Amended by: Ch. 22 of 2013, AB 75 - Committee on Budget); (Created/Amended by: Ch. 7 of 2007, AB 900 - Solorio)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee

1 - county chief probation officer

Speaker of the Assembly

1 - local government official who provides mental health, substance abuse, or educational services to criminal offenders

Governor

1 - county sheriff

President of the University of California

1 - faculty member of the University of California who has expertise in rehabilitation of criminal offenders

Chancellor of the California State University

1 - faculty member of CSU who has expertise in rehabilitation of criminal offenders

Inspector General (Chair)

Secretary, Department of Corrections and Rehabilitation

Superintendent of Public Instruction, or designee

Chancellor, California Community Colleges, or designee

Director, Department of Health Care Services, or designee

Director of State Hospitals, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Examine the various mental health, substance abuse, educational, and employment programs for inmates and parolees operated by the Department of Corrections and Rehabilitation; make recommendations with respect to modifications, additions, and eliminations of rehabilitation and treatment programs; report the Governor and the Legislature biannually, on January 15 and July 15 - reports to include findings on the effectiveness of treatment efforts, rehabilitation needs of offenders, gaps in rehabilitation services in the department and levels of offender participation and success in the programs.

CALIFORNIA REHABILITATION OVERSIGHT BOARD-continuedCOMMENT:

Board is within the Office of the Inspector General. To meet at least quarterly. In performing its duties, the board shall use the work products developed for the department as a result of the provisions of the 2006 Budget Act, including Provision 18 of Item 5225-001-0001.

Three meetings anticipated for the year 2015.

Website: www.oig.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Michael Daly San Rafael 94901	01/11/2017	pleasure	
<u>Speaker</u>			
S1 William Arroyo Sherman Oaks 91423	09/18/2007	pleasure	

RESPIRATORY CARE BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §3710 (Amended by: Ch. 600 of 2017, SB 796 - Hill); Business & Professions, §3710 et seq (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §3710 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §3710 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. Am. 599 of 1995, AB 778); (Created/Amended by: Ch. 1344 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor

- 1 - Respiratory care practitioner
- 2 - public

Senate Rules Committee

- 1 - Physician & surgeon (R1)
- 1 - Respiratory care practitioner (R2)
- 1 - public (R3)

Speaker of Assembly

- 2 - Respiratory care practitioners (S1)
- 1 - public (S2)

QUALIFICATIONS: All appointees shall be U.S. citizens and California residents. No more than 2 members shall be from full-time faculty of any educational institution.

Physician & Surgeon members: shall be licensed in California; knowledgeable in respiratory care.

Respiratory Care Practitioner members: one shall be an officer or faculty member of any college or institution engaged in respiratory therapy education; three shall be involved in direct patient care; all shall have at least 5 years experience in respiratory care or education and have actively practiced 3 years prior to appointment.

Public Members: shall not be an officer or faculty member of college or institution engaged in respiratory therapy education; not be certified by the board or by any board in Division 2 of the B&P Code; have no pecuniary interests in the provision of health care.

TERM: Initial terms determined by lot. Thereafter: 4 years, expiring each June 1. Vacancies filled for remainder of term. Member shall not serve more than two consecutive terms. Members may be removed for neglect of duty, incompetency, unprofessional or dishonorable conduct.

RESPIRATORY CARE BOARD OF CALIFORNIA-continuedCOMPENSATION: \$100 per diem and expenses (B&P Sec. 103)PURPOSE: Conduct examinations; issue, suspend, and revoke licenses; inspect or require reports from facilities; and regulate respiratory care practitioners.COMMENT: Website: www.rcb.ca.gov

Sunsets January 1, 2014. AB 2130 (Huber) and Ab 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

SB 305 (Lieu) extended the 1/1/14 sunset to 1/1/18. SB 796 (Hill) of 2017 extended the sunset from 1/1/18 to 1/1/22.

Three meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Thomas Wagner San Leandro 94579	06/04/2014	06/01/2018	
R1 Ronald H. Lewis, M.D. Rancho Mirage 92270-2446	06/04/2014	06/01/2018	
R3 Sam Kbusryan Los Angeles 90029	02/15/2017	06/01/2021	
<u>Speaker</u>			
S1 Alan Roth Modesto 95355	07/09/2015	06/01/2019	
S2 Michael Hardeman San Francisco 94127	06/29/2016	06/01/2020	
S1 Judy McKeever South San Francisco 94080	07/19/2017	06/01/2021	

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

AUTHORITY: Government Code, §100000 et seq (Created/Amended by: Ch. 734 of 2012, SB 1234 - De Leon and Steinberg)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Treasurer (Chair)
Director of Finance or designee
Controller

Governor
1 - small business representative (G1)
1 - public member (G2)

Senate Rules Committee
1 - individual with retirement savings and investment expertise (R1)

Assembly Speaker
1 - employee representative (S1)

QUALIFICATIONS: A board member shall not do any of the following: (1) directly or indirectly have any interest in the making of any investment made for the program, or in the gains or profits accruing from any investment made for the program; (2) borrow any funds or deposits of the trust, or use those funds or deposits in any manner, for himself or herself or as an agent or partner of others; (3) become an endorser, surety, or obligor on investments by the board.

TERM: Pleasure

COMPENSATION: Members serve without compensation but shall be reimbursed for necessary travel expenses incurred in connection with their board duties.

PURPOSE: The board administers the California Secure Choice Retirement Savings Trust for the purpose of funding a statewide program known as the California Secure Choice Retirement Savings Program (SCRSP). The SCRSP will exist to provide a statewide retirement savings plan for private workers who do not participate in any other type of employer sponsored retirement savings plan. Contributions by employers and employees will be voluntary. In order for SCRSP to become operational, the Board is required to conduct a market analysis to determine various factors in regard to implementing the

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

- AUTHORITY: Government Code, §100000 (Amended by: Ch. 37 of 2018, AB 1817 - Cmte on Budget); Government Code, §100002 et seq (Amended by: Ch. 804 of 2016, SB 1234 - De Leon); Government Code, §100000 et seq (Created/Amended by: Ch. 734 of 2012, SB 1234 - De Leon and Steinberg)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Treasurer (Chair)
Director of Finance or designee
Controller
- Governor
1 - small business representative (G1)
1 - public member (G2)
2 - members (G3)
- Senate Rules Committee
1 - individual with retirement savings and investment expertise (R1)
- Assembly Speaker
1 - employee representative (S1)
- QUALIFICATIONS: A board member shall not do any of the following: (1) directly or indirectly have any interest in the making of any investment made for the program, or in the gains or profits accruing from any investment made for the program; (2) borrow any funds or deposits of the trust, or use those funds or deposits in any manner, for himself or herself or as an agent or partner of others; (3) become an endorser, surety, or obligor on investments by the board.
- TERM: Pleasure
- COMPENSATION: Members serve without compensation but shall be reimbursed for necessary travel expenses incurred in connection with their board duties.
- PURPOSE: The board, subject to its authority and fiduciary duty, shall design, implement, and administer the CalSavers Retirement Savings Program. The program will exist to provide a statewide retirement savings plan for private workers who do not participate in any other type of employer sponsored retirement savings plan.

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD-continuedCOMMENT:

website: <http://www.treasurer.ca.gov/scib/agenda.asp>

SB 1234 (de Leon) of 2016 expresses legislative approval of the program and its implementation effective January 1, 2017. It also requires the board, prior to opening the program for enrollment, to report to the Governor and the Legislature affirming that certain requirements have been met.

AB 1817 (Cmte on Budget) of 2018 changed the name of the savings plan from California Secure Choice Retirement Savings Program to the CalSavers Retirement Savings Program.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Edward De La Rosa Los Angeles 90049	08/28/2013	pleasure	
<u>Speaker</u>			
S1 Yvonne R. Walker Elk Grove 95624	02/26/2013	pleasure	

SAN DIEGO RIVER CONSERVANCY

AUTHORITY: Public Resources Code, §32634 (Amended by: Ch. 306 of 2017, SB 214 - Atkins); Public Resources Code, §32633 et seq (Created/Amended by: Ch. 574 of 2002, AB 2156 - Kehoe)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee

1 - public

Speaker of the Assembly

1 - public

Governor

3 - public

Secretary of the Resources Agency or designee

Director of Finance or designee

Director of Parks and Recreation or designee

Mayor of San Diego or designee

Member of City Council of San Diego

Member of City Council of Santee

Member of the San Diego Board of Supervisors

Director of Fish and Wildlife or designee

Representative of the Colorado Desert District of the Department of Parks and Recreation

Member of the Kumeyaay Diegueno Land Conservancy

QUALIFICATIONS: No person shall continue as a member of the governing board if that person ceases to hold the office that qualifies that person for membership.

TERM: Four years. Two of the three initial appointments by the Governor shall be for three-year terms and the third appointment shall be for a two-year term. All subsequent appointments shall be for four-year terms.

COMPENSATION: Members who are not full-time public employees may be compensated for attendance at regular meetings at the rate of \$100 per regular meeting, not to exceed 12 regular meetings per year. All members may receive reimbursement for the actual amount of reasonable and necessary expenditures incurred in attending meetings.

PURPOSE: To acquire and manage public lands within the San Diego River Area; and to provide recreational opportunities, open space, wildlife habitat

SAN DIEGO RIVER CONSERVANCY-continued

and species protection and restoration, wetland protection and restoration, protection of historical and cultural resources, and protection, maintenance and improvements of the quality of the waters in the San Diego River and its watershed, tributaries and historic flumes emanating from the river for all beneficial uses, lands for educational uses within the area, and natural floodwater conveyance.

COMMENT:

Website: www.sdrc.ca.gov

SB 214 (Atkins) of 2017 increased the number of voting members from 11 to 15.

Repealed as of January 1, 2020 pursuant to PRC Section 32661.

Six meetings anticipated in the year 2017.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ruth A. Hayward La Jolla 92037	05/11/2016	01/01/2019	
<u>Speaker</u>			
S1 Deanna D. Spehn San Diego 92101	03/01/2016	01/01/2019	

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY,
BOARD OF DIRECTORS

- AUTHORITY: Government Code, §66540.12 (Amended by: Ch. 305 of 2012, AB 2433 - Hill); (Created/Amended by: Ch. 734 of 2007, SB 976 - Torlakson)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 5 Members
- Senate Rules Committee
1 - member (R1)
Speaker of the Assembly
1 - member (S1)
Governor
3 - member (G1)
- QUALIFICATIONS: Each member of the board shall be a resident of a county in the bay area region. Public officers associated with any area of government, including planning or water, whether elected or appointed, may be appointed to serve contemporaneously as members of the board. No public agency may have more than one representative on the board of the authority. The Governor shall designate one member as the chairperson of the board and one member as the vice chairperson of the board.
- TERM: 6 years, except that AB 2433 (Hill), Chapter 305, Statutes of 2012, provides for staggering of terms as follows: The appointments next following the expiration of the terms of the initial appointments shall be for the following terms: (a) two of the members appointed by the Governor shall serve terms of two years and one shall serve a term of six years; (b) the member appointed by the Senate Committee on Rules shall serve a term of four years; (c) the member appointed by the Speaker of the Assembly shall serve a term of four years. Members appointed to the board thereafter would serve 6-year terms. Vacancies to be filled immediately by the appointing power for the unexpired portion of the term.
- COMPENSATION: Reimbursement for actual and necessary expenses incurred in connection with the performance of their duties. However, in lieu of this reimbursement for attendance at board meetings, members may receive a per diem of \$100 not to exceed a combined total of five meetings in any one calendar months, plus reasonable expenses as may be authorized by the board.
- PURPOSE: The board is the legislative body of the authority and shall determine all questions of authority policy. The board determines what water transportation services facilities should be acquired or construction for

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY,
BOARD OF DIRECTORS-continued

the common benefit of the bay are region as a whole; and supervise and regulate every water transportation services facility owned or operated or controlled by the authority, including the establishment of rates, rentals, charges and classifications, and the making and enforcement of rules, regulations, contracts, practices and schedules.

COMMENT:

The Governor is to make his initial appointments within 10 days of the effective date of SB 976.

Twelve meetings anticipated for the year 2018.

Replaces San Francisco Bay Area Water Transit Authority.

Website: www.watertransit.org

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jeff DelBono Alameda 94501	04/18/2018	01/01/2024	
<u>Speaker</u>			
S1 Nicholas Josefowitz San Francisco 94115	01/23/2018	01/01/2024	

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

AUTHORITY: Government Code, §66620 (Amended by: Ch. 401 of 2014, AB 2763 - Cmte on Accountability & Administrative Review); (Amended by: Ch. 519 of 1987, AB 2450 - Sher); (Amended by: Ch. 413 of 1982); (Amended by: Ch. 642 of 1975); (Amended by: Ch. 1339 of 1971); (Created/Amended by: Ch. 713 of 1969)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 29 Members

Governor

5 - Public members, residents of the San Francisco Bay area (G1)

Senate Rules Committee:

1 - Senator (R1)

1 - Public member, resident of the San Francisco Bay area (R2)

Speaker of the Assembly:

1 - Member of the Assembly (S1)

1 - Public member, resident of the San Francisco Bay area (S2)

4 - Association of Bay Area Governments, elected officials who are residents from cities in specified areas (North Bay, East Bay, South Bay, and West Bay)

9 - Bay Area County Board of Supervisors, one county supervisor from each county

1 - San Francisco Bay Regional Water Quality Board, Board member

1 - State Lands Commission, either Commissioner or staff member

1 - Secretary of Resources Agency, staff member

1 - Director of Finance, staff member

1 - Secretary of Transportation, staff member

1 - Administrator of the U.S. Environmental Protection Agency, staff member

1 - Division Engineer, South Pacific Division, U.S. Army Corps of Engineers, staff member

QUALIFICATIONS:

TERM: Pleasure of the appointing power.

COMPENSATION: Members shall serve without compensation except for reimbursement of actual and necessary expenses. For those who are not federal or state employees, members shall receive per diem of \$100/meeting not to exceed four meeting days/month. Anyone receiving per diem from another source may not receive this per diem.

PURPOSE: To regulate the development of the San Francisco Bay through studying the needs of industry, the environment, recreation, population, etc.; to review and amend the master plan; and review and act on landfill, dredging, etc., permits.

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION-continuedCOMMENT:

Website: www.bcdc.ca.gov

Alternates may be authorized subject to confirmation of the appointing power. Alternates for the public members must have the same qualifications as the member. Alternates for members of the Legislature need not be another Legislator. (R3 is alternate for the public member appointed by Senate Rules and R4 is the alternate for the Senator; S3 is alternate for the public member appointed by the Speaker and S4 is the alternate for the Assembly Member.) Governor shall appoint the Chair and Vice Chair from among the seven (7) public members.

17 meetings were held in 2016.

Occasionally commission will go on field trip in morning to a site that will be discussed during the meeting. There is one subcommittee, Enforcement; if a member of this subcommittee, there may be up to six additional meetings a year.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Nancy Skinner	05/10/2017	pleasure	
R2 Teresa A. Alvarado San Jose 95112	01/24/2018	pleasure	
R4 Sherry McCoy	06/27/2018	pleasure	
<u>Speaker</u>			
S3 Joshua Arce San Francisco 94110	06/12/2013	pleasure	
S1 Philip Y. Ting	01/29/2015	pleasure	
S4 Michael Sweet San Francisco 94127	01/30/2015	pleasure	
S2 Eddie Ahn San Francisco 94118	04/25/2018	pleasure	

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION-continued

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

AUTHORITY: Public Resources Code, §5795.20 (Amended by: Ch. 486 of 2016, SB 1374 - Lara); Public Resources Code, §32602 et seq (Amended by: Ch. 677 of 2015, SB 355 - Lara); Public Resources Code, §32605 (Amended by: Ch. 39 of 2012, SB 1018 - Cmte on Budget); Public Resources Code, §32602 et seq (Amended by: Ch. 711 of 2000, SB 203 - Solis); Public Resources Code, §32602 (Amended by: Ch. 788 of 1999, AB 1355 - Havice); (Created/Amended by: Ch. 789 of 1999, SB 216 - Solis)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 24 Members

Governor

- 1 - member, Los Angeles County Board of Supervisors
- 1 - member, Orange County Division of League of California Cities
- 1 - resident, Los Angeles County
- 1 - resident of a city not otherwise represented, bordering the Lower Los Angeles River
- 1 - resident of a city not otherwise represented, bordering the San Gabriel River

Senate Rules Committee

- 1 - member of the San Gabriel Valley Council of Governments (R1)
- 1 - Senator (ex officio) (R2)

Speaker of the Assembly

- 1 - member of the Gateway Cities Council of Governments (S1)
- 1 - Assemblymember (ex officio) (S2)

Secretary of Resources Agency or designee

Secretary of Environmental Protection Agency or designee

Director of Finance or designee

Representative of the San Gabriel Water Association

Representative of the Central Basin Water Association

Member of the Governing Board of the San Gabriel Valley Council of Governments

Member of the Board of Directors of the Gateway Cities Council of Governments

Member of the Orange County Division of the League of California Cities

QUALIFICATIONS:

There are to be two members of the San Gabriel Valley Council of Governments. One is to be a mayor or city council member of a city bordering the San Gabriel River and the other the San Gabriel Mountains area. The Rules Committee is to appoint one of these members from a list of two or more potential members submitted by the San Gabriel Valley Council of Governments Board of Directors; the other is to be appointed by the Board of Directors of the Council. (Currently Rules selects the mountain area appointee 3/2005)

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY-continued

The Speaker shall appoint from a list of two or more submitted by the executive committee of the Board of Directors of the Gateway Cities Council of Governments.

TERM:

2 years. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority. The term of each of the members appointed from the San Gabriel Valley Council of Governments or the Gateway Cities Council of Governments shall be 2 years, or until the member's successor is appointed.

No person shall continue as a member of the board if he or she ceases to hold the office that qualifies that person to be appointed as a member of the board, or in the case of members appointed from the San Gabriel Basin Water Association or the Central Basin Water Association, ceases to represent a member of that association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. The position of any member appointed by the Governor shall be deemed vacant immediately if the member ceases to be a resident of the applicable territory.

COMPENSATION:

Members who are not full-time public employees shall be compensated at a rate not to exceed \$75 per regular meeting, not to exceed 12 regular meetings per year, plus actual and necessary expenses.

PURPOSE:

Acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory; preserve these rivers with existing and adopted river and flood control projects for the protection of life and property; acquire open-space lands within the territory of the conservancy; and provide for the public's enjoyment and enhancement of recreational activities and educational experiences on public lands in the San Gabriel Watershed, Lower Los Angeles River, and the San Gabriel Mountains. The Lower Los Angeles River Recreation and Park District shall coordinate its activities related to acquisition, improvement, and maintenance of open space and parks along the Lower Los Angeles River with the Conservancy.

COMMENT:

Website: www.rmc.ca.gov

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY-continued

The voting members of the board shall elect a chairperson, vice chairperson, and other officers, as determined to be necessary, from among the board members. Pursuant to Chapter 711, 2000 (SB 203 - Solis), the conservancy would also be permitted to be known as the Rivers and Mountains Conservancy. SB 1018 (Cmte on Budget), Ch. 39, St. of 2012 authorizes the Senate Rules Committee to appoint a public member who resides within the territory of the conservancy or a mayor or city council member of a city bordering along the San Gabriel River or the San Gabriel Mountains if the San Gabriel Valley Council of Governments fails to provide a list of two or more nominees. SB 355 (Lara), Chapter 677, Statutes of 2015 increased the number of voting members from 13 to 15 by adding two residents, as specified, and increased the number of ex officio members from 7 to 9 by adding one Senator appointed by the Senate Rules Committee and one Assemblymember appointed by the Speaker.

Seven meetings anticipated for the year 2017.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Ricardo Lara	01/24/2018	01/24/2020	
R1 Denis Bertone San Dimas 91773	08/08/2018	08/08/2020	
<u>Speaker</u>			
S1 Ali Saleh Bell 90201	02/17/2017	02/17/2019	
S2 Patrick O'Donnell	04/18/2018	04/18/2020	

SANTA MONICA MOUNTAINS CONSERVANCYAUTHORITY:

Public Resources Code, §33200 (Amended by: Ch. 211 of 2013, SB 238 - Liu); (Amended by: Ch. 259 of 2002, SB 1508 - Scott); (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 1394 of 1992, AB 3248 - Davis); (Amended by: Ch. 1549 of 1984, AB 2824 - Davis); (Created/Amended by: Ch. 1616 of 1982)

APPOINTING POWERS:

Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER:

18 Members

Governor

1 - public

Senate Rules Committee

1 - public (R1)

3 - Senators [ex-officio] (R2)

Speaker of the Assembly

1 public (S1)

3 Assembly Members [ex-officio] (S2)

Mayor of Los Angeles (with approval of City Council)

1 - Representative of the City of Los Angeles

Board of Supervisors of Los Angeles County

1 - elected official of Los Angeles County

Ventura Board of Supervisors

1 - Thousand Oaks City Council member or Ventura County Supervisor

Superintendent of Santa Monica Mountains National Recreation Area

Secretary of Resources Agency

Superintendent of Angeles District of Department of Parks and Recreation

QUALIFICATIONS:

The Governor, Senate Rules Committee and Speaker shall each appoint one public member who is a resident of Los Angeles or Ventura Counties. At least one of the public members shall reside within the San Fernando Valley statistical area.

Public member seat deemed vacant if the member changes residence to a county other than Los Angeles or Ventura.

TERM:

Pleasure

COMPENSATION:

\$100 (except for elected officials) and actual and necessary expenses.

PURPOSE:

Develop and implement appropriate procedures to ensure that land acquisitions, options to purchase, land disposals, and other property transactions are carried out efficiently, equitably and with proper notice to public. Award grants or interest-free loans to cities, counties and recreation and park districts.

SANTA MONICA MOUNTAINS CONSERVANCY-continuedCOMMENT:Website: www.smmc.ca.gov

Three Senators appointed by the Senate Rules Committee and three Members of the Assembly appointed by the Speaker shall meet with the conservancy on a regular basis and participate in its activities, to the extent that such participation is not incompatible with their positions as Members of the Legislature.
Ten meetings anticipated for the year 2017.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Steve Veres Van Nuys 91423	01/13/2016	pleasure	
R2 Anthony J. Portantino La Canada 91011	02/15/2017	pleasure	
R2 Benjamin Allen	02/15/2017	pleasure	
R2 Henry I. Stern	09/13/2017	pleasure	
<u>Speaker</u>			
S2 Chris R. Holden	02/14/2013	pleasure	
S2 Richard Bloom Santa Monica 90405	02/14/2013	pleasure	
S1 Martha M. Escutia Whittier 90601	06/29/2016	pleasure	
S2 Laura Friedman	02/13/2018	pleasure	

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

- AUTHORITY: Public Resources Code, §33213 (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 182 of 1999, SB 333 - Schiff); (Amended by: Ch. 275 of 1991, AB 241 - McClintock); (Created/Amended by: Ch. 414 of 1988, AB 2093 - McClintock)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 26 Members
- Governor
 - 2 - public
 - Senate Rules Committee
 - 2 - public
 - Speaker of the Assembly
 - 2 - public
 - 15 - Representatives of local government:
 - 1 - by the Mayor of the City of Los Angeles
 - 2 - by Los Angeles County Board of Supervisors
 - 1 - by Thousand Oaks City Council
 - 1 - by Ventura County Board of Supervisors
 - 1 - by City Council of Agoura Hills
 - 1 - by City Council of Westlake Village
 - 1 - by City Council of Malibu
 - 1 - by City Council of Calabasas
 - 1 - by City Council of Burbank
 - 1 - by City Council of Glendale
 - 1 - by City Council of La Canada-Flintridge
 - 1 - by City Council of Pasadena
 - 1 - by City Council of Sierra Madre
 - 1 - by City Council of South Pasadena
 - 1 - Representative of the Rancho Simi Recreation and Park District
 - 1 - Representative of the Conejo Recreation and Park District
 - 1 - Representative of the Pleasant Valley Recreation and Park District
 - 1 - Representative of the City of Santa Clarita
 - 1 - Representative of the City of Moorpark
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: Necessary expenses
- PURPOSE: Propose and review projects for Conservancy action and report to the Conservancy regarding the conformity of the projects with the plan; review proposed amendments to the plan; and provide opportunities for public participation.

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE-continued

COMMENT: The Committee shall select its own chair and vice chair. A majority (12) of authorized membership constitutes a quorum.

Ten meetings anticipated for the year 2017.

Website: www.smmc.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Timothy P. Wendler Pasadena 91104	01/08/2003	pleasure	
R1 Edward L. Corridori, Ph.D. Agoura Hills 91301	01/22/2014	pleasure	
<u>Speaker</u>			
S1 Shelly Luce Los Angeles 90008	02/26/2016	pleasure	
S1 Miguel Luna Los Angeles 90026	09/16/2016	pleasure	

SCHOLARSHARE INVESTMENT BOARD

- AUTHORITY: Education Code, §69984 (Amended by: Ch. 349 of 2011, SB 940 - Cmte. on Education); Education, §69984 (Created/Amended by: Ch. 664 of 1999, SB 1262 - O'Connell)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Governor
 1 - member of the Student Aid Commission
 1 - public
- Senate Rules Committee
 1 - representative of a California public institution of higher education
- Speaker of the Assembly
 1 - representative from a California independent college or university,
 or a state-approved college, university, or vocational/technical school
- Treasurer (Chair)
 Director of Finance
 Executive Director State Board of Education
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: None stated.
- PURPOSE: To administer the Golden State Scholarshare College Savings Program (formerly administered by the California Student Aid Commission). This program assists individuals and families to help them plan for and alleviate the future costs of higher education. Funds in a Scholarshare Program account may be used at both public and private colleges, universities, and vocational institutions.
- COMMENT: Website: www.treasurer.ca.gov/scholarshare
- The board shall appoint an Executive Director of the program who shall serve at the pleasure of the board. The board shall annually prepare and adopt a written statement of investment policy, and shall consider the statement of investment policy at a public hearing.
- SB 940 (Cmte. on Education), Chapter 349, Statutes of 2011, changed the Secretary of Education member to the Executive Director of the State Board of Education.
- Four meetings anticipated in the year 2017.

SCHOLARSHARE INVESTMENT BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Angela G. Acosta-Salazar, EdD Whittier 90601	05/02/2018	pleasure	
<u>Speaker</u>			
S1 Christopher Jennings Altadena 91001	01/22/2013	pleasure	

SCHOOL BUILDING FINANCE COMMITTEE

AUTHORITY: Education Code, §15909 (Amended by: Ch. 277 of 1996, SB 1562); (Amended by: Ch. 552 of 1995, SB 764 - Greene); (Created/Amended by: Ch. 1010 of 1976)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
 2 - Members of Senate
 Speaker of the Assembly
 2 - Members of the Assembly
 Governor
 State Controller
 State Treasurer
 Director of Finance
 Superintendent of Public Instruction

QUALIFICATIONS:

TERM: None stated (pleasure)

COMPENSATION: None

PURPOSE: Authorizes the sale of bonds that provide financing for school construction, modernization, portable classrooms and other K-12 school facility-related activities.

COMMENT: The Director of Finance shall provide any assistance to the State School Building Finance Committee that it may require. State Attorney General shall be legal adviser.

AB 127 (Prop 1D, Nov. 2006) provides money for school facilities to be disbursed by School Building Finance Committee (Ed Code 101021)

Four to six meetings anticipated for the year 2010.

Website: www.treasurer.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Cathleen Galgiani	09/13/2017	pleasure	

SCHOOL BUILDING FINANCE COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Kevin McCarty	01/29/2015	pleasure	

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

- AUTHORITY: Education, §8484.9 (Amended by: Ch. 347 of 2011, SB 942 - Cmte. on Education); (Created/Amended by: Ch. 555 of 2005, SB 854 - Ashburn)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Senate Rules Committee
- 1 - Person who operates a small elementary after school program (R1)
 - 1 - Person who operates a large middle school after school program (R2)
- Speaker of the Assembly
- 1 - Person who operates a large elementary school after school program (S1)
 - 1 - Person who operates a small middle school after school program (S2)
- Governor
- 2 - Persons who operate an urban before or after school program
 - 2 - Persons who operate a rural before or after school program
 - 1 - Person from a private foundation or a postsecondary academic institution
 - 1 - Person representing a unified school district
- Superintendent of Public Instruction
- 1 - Person who operates a high school after school program
 - 1 - Person from a private foundation or a postsecondary academic institution
- President of the State Board of Education
- QUALIFICATIONS: Membership shall be representative of the diversity of before and after school programs, regarding geography, size, and public or nonpublic operation.
- TERM: Pleasure
- COMPENSATION: The members of the advisory committee shall serve without compensation, including for travel and per diem expenses.
- PURPOSE: Provide: 1) information on the status of funding provided for before and after school programs in each fiscal year; 2) recommendations on legislative and administrative action needed to ensure that funding is allocated promptly to qualified providers; 3) information on the quality of services and accountability measures; 4) information regarding

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS-continued

challenges faced by programs that impede the provision of best possible services; 5) recommendations to the department on reporting requirements for high school programs operating pursuant to Section 8421 and for program evaluation and review pursuant to Sections 8427 and 8484 and provide initial recommendations to the department, and a copy to the Legislature, on or before March 1, 2007; and 6) recommendations on the statewide evaluation design and outcome measures.

COMMENT:

Members to select Chair of the Committee. Advisory Committee to nominate, and the state board shall confirm, a staff member to serve as consultant to the committee. SB 942 (Cmte. on Education), Chapter 347, Statutes of 2011 changed the Secretary of Education member to President of the State Board of Education.

Four meetings anticipated for the year 2018.

Website: www.cde.ca.gov/ls/ba/

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Tony Brown Valencia 91354	01/13/2016	pleasure	
<u>Speaker</u>			
S1 Alvaro Cortes La Crescenta 91214	07/31/2006	pleasure	
S2 Ana Campos Granada Hills 91344	07/31/2006	pleasure	

SEA GRANT ADVISORY PANEL

- AUTHORITY: Public Resources Code, §6231 (Created/Amended by: Ch. 1311 of 1983, AB 964 - Stirling)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Senate Rules Committee
 - 1 - Member of Senate
 - Speaker of Assembly
 - 1 - Member of Assembly
 - Secretary of the Resources Agency
 - 1 - Representative of Department of Boating & Waterways
 - 1 - Representative of Department of Conservation
 - 1 - Representative of Department of Fish and Game
 - 1 - Representative of the fish industry
 - 1 - Representative of the aquaculture industry
 - 1 - Representative of the ocean engineering industry
 - 1 - Representative of the University of California
 - 1 - Representative of the State Lands Commission
 - 1 - Representative of private California institution of higher education which is participating in the national sea grant program
 - Executive Director of the California Coastal Commission or designee
- QUALIFICATIONS: The Speaker's appointment shall not be of the same political party as the member appointed by the Senate.
- TERM: Pleasure
- COMPENSATION: None
- PURPOSE: Identify state needs that might be met through sea grant research projects, including, but not limited to, such fields as living marine resources, aquaculture, ocean engineering, marine minerals, public recreation, coastal physical processes and coastal and ocean resources planning and management, and marine data acquisition and dissemination, establish priorities for those needs, and transmit those needs and priorities to the Legislature not later than January 1 of each year; review all applications for funding under this section and make recommendations based upon the priorities it establishes; periodically review progress on sea grant research projects subsequent to their approval and funding under this chapter; make recommendations to the Secretary of the Resources Agency.
- COMMENT: Meet once a year (2004)
- website: www.csgc.ucsd.edu.ca.gov

SEA GRANT ADVISORY PANEL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Mike McGuire	08/19/2015	pleasure	
<u>Speaker</u>			
S1 Phillip Chen	08/03/2017	pleasure	

SEARCH AND RESCUE MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14628 (Created/Amended by: Ch. 311 of 2007, AB 136 - Emmerson)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Director of the Department of General Services or designee
State Historic Preservation Officer, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Review preliminary design plans to identify potential maintenance concerns; ensure Americans with Disabilities Act compliance and other safety concerns; review and approve proper California Environmental Quality Act documents prepared for work at the designated historic property; review of final construction documents; prepare the right-of-entry permit outlining the final area of work, final construction documents, construction plans, the contractor hired to perform the work, insurance, bonding, provisions for damage to state property and inspection requirements; prepare a maintenance agreement outlining the California State Sheriffs Search and Rescue Coordinators' responsibility for the long-term maintenance of the memorial; and inspect the construction performed by the contractor selected by the California State Sheriffs Search and Rescue Coordinators.

COMMENT: The Department of General Services and the Search and Rescue Memorial Review Committee shall approve the design of the memorial. Construction of the memorial will not begin until the master plan of the State Capitol Park is approved and adopted by the Joint Committee on Rules and the Department of Finance has determined that sufficient private funding is available to construct and maintain the memorial.

MEMBER

APPT DATE

TERM END

VACATE

Speaker

SEARCH AND RESCUE MEMORIAL REVIEW COMMITTEE -continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Freddie Rodriguez	01/29/2015	pleasure	

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

- AUTHORITY: Government Code, §8870.1 (Amended by: 2012, GRP 2 - Governor); Government Code, §8870.2 (Amended by: Ch. 532 of 2006, SB 1278 - Alquist); Government Code, §8870.3 (Created/Amended by: Ch. 26 of 1993, B 281 - Collins)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 17 Members
- Governor
 One each from established organizations in the fields of:
 Architecture and planning (G1)
 Public utilities (G2)
 Electrical engineering and mechanical engineering (G3)
 Fire protection (G4)
 Structural engineering (G5)
 Geology (G6)
 Seismology (G7)
 Geotechnical engineering (G8)
 (4) Nominees submitted by League of California Cities and California State Association of Counties (G9)
 Insurance (G11) **
 Emergency Services (G12) **
 Social Service (G13) **
- Senate Rules Committee
 (1) Senator (R1)
 Speaker of the Assembly
 (1) Assembly Member (S1)
- Representative of California Emergency Management Agency
 Representative of Division of the State Architect
 Representative of Building Standards Commission
- QUALIFICATIONS: ** Effective 2007, one of the members in the slots for insurance, emergency services and social services shall be a building official.
- TERM: 4 years, staggered. Vacancies filled for unexpired term.
- COMPENSATION: \$100 per diem plus actual and necessary travel expenses
- PURPOSE: Set up effective program of reducing earthquake hazard including gathering information, encouraging research training, recommending necessary program changes, etc.
- COMMENT: Effective 2013 Alfred E. Alquist Seismic Safety Commission placed within the Business, Consumer Services and Housing Agency as an

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION-continued

independent unit.

Effective 2007 renamed the Alfred E. Alquist Seismic Safety Commission. Membership of the commission increased from 17 to 20 members. Prior to 2007 building official was nominated by League of California Cities and California State Association of Counties.

Each member may designate an alternate who may vote.

Seven meetings anticipated for the year 2010.

Website: www.seismic.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Ken Cooley	08/03/2017	05/15/2021	

SEX OFFENDER MANAGEMENT BOARD

AUTHORITY: Penal Code, §9001 (Amended by: Ch. 440 of 2012, AB 1488 - Cmte. on Budget); Penal Code, §9003 (Amended by: Ch. 191 of 2009, SB 588 - Leno); Penal Code, §9001; 9002;9003 (Created/Amended by: Ch. 338 of 2006, AB 1015 - Chu)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Senate Rules Committee

- (1) Representative of prosecuting attorneys with expertise in dealing dealing with sex offenders (R1)
- (2) Licensed mental health professional with recognized experience working with sex offenders and who can represent, through their established involvement in a formal statewide professional organization, those who provide evaluation and treatment for adult sex offenders (R2)

Speaker of the Assembly

- (1) Representative of probation officers (S1)
- (1) Representative of criminal defense attorneys (S2)
- (1) City Manager or designee (S3)

Governor

- (1) Law enforcement representative with investigative expertise
- (1) Law enforcement representative with registration/notification responsibilities
- (1) Chief Probation Officer
- (1) County Administrator
- (2) Recognized expert in field of sexual assault and who represents sexual assault victims and rape crises centers

Attorney General or designee

Secretary of Department of Corrections and Rehabilitation or designee with parole expertise

Director of Adult Parole Services or designee

California state judge appointed by the Judicial Council

Director of Department of State Hospitals or designee who is licensed mental health professional with recognized expertise in the treatment of sex offenders.

QUALIFICATIONS:

Membership shall reflect, to the extent possible, representation of northern, central and southern California as well as both urban and rural areas. Appointees shall have substantial prior knowledge of issues related to sex offenders insofar as related to his/her agency's practices; decision making authority for or direct access to those who have decision making authority for agency or constituency he/she represents; and willingness to serve on the board and commitment to

SEX OFFENDER MANAGEMENT BOARD-continued

contribute to the board's work.

TERM: Pleasure term.

COMPENSATION: Members of the board serve without compensation.

PURPOSE: The board shall address any issues, concerns and problems related to the community management of adult sex offenders in order to achieve safer communities by reducing victimization. The board shall conduct a thorough assessment of current management practices for adult sex offenders residing in California communities and report assessment findings to the Legislature and the Governor by January 1, 2008. The board shall develop recommendations, based upon the assessment findings, to improve management practices of adult sex offenders under supervision in the community with the goal of improving community safety. The plan shall address all significant aspects of community management including supervision, treatment, housing, transition to the community, interagency coordination and the practices of other entities directly or indirectly affecting the community management of sex offenders. Provide information on its progress to the Legislature and Governor by January 1, 2009; and submit completed plan to the Legislature and Governor by January 1, 2010. The board shall conduct public hearings as it deems necessary.

COMMENT: The board is under the jurisdiction of the Department of Corrections and Rehabilitation. The board shall appoint a chair from among its appointed members.

Eight meetings anticipated for 2017.

Website: casomb.org

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Nancy E. O'Malley Pleasant Hill 94523	01/31/2007	pleasure	
R2 Gerry D. Blasingame Redding 96003	03/07/2007	pleasure	
R2 Christina J. Bennett Fair Oaks 95628	08/15/2018	pleasure	

Speaker

SEX OFFENDER MANAGEMENT BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Michelle Steinberger Ventura 93003	04/11/2013	pleasure	
S3 John Moreno Monrovia 91016	05/15/2017	pleasure	
S2 Ellen Coleman Tarzana 91356	06/14/2018	pleasure	

SEX OFFENDER MANAGEMENT BOARD

AUTHORITY: Penal Code, §9001 (Amended by: Ch. 440 of 2012, AB 1488 - Cmte. on Budget); Penal Code, §9003 (Amended by: Ch. 191 of 2009, SB 588 - Leno); Penal Code, §9001; 9002;9003 (Created/Amended by: Ch. 338 of 2006, AB 1015 - Chu)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Senate Rules Committee

- (1) Representative of prosecuting attorneys with expertise in dealing dealing with sex offenders (R1)
- (2) Licensed mental health professional with recognized experience working with sex offenders and who can represent, through their established involvement in a formal statewide professional organization, those who provide evaluation and treatment for adult sex offenders (R2)

Speaker of the Assembly

- (1) Representative of probation officers (S1)
- (1) Representative of criminal defense attorneys (S2)
- (1) City Manager or designee (S3)

Governor

- (1) Law enforcement representative with investigative expertise
- (1) Law enforcement representative with registration/notification responsibilities
- (1) Chief Probation Officer
- (1) County Administrator
- (2) Recognized expert in field of sexual assault and who represents sexual assault victims and rape crises centers

Attorney General or designee

Secretary of Department of Corrections and Rehabilitation or designee with parole expertise

Director of Adult Parole Services or designee

California state judge appointed by the Judicial Council

Director of Department of State Hospitals or designee who is licensed mental health professional with recognized expertise in the treatment of sex offenders.

QUALIFICATIONS:

Membership shall reflect, to the extent possible, representation of northern, central and southern California as well as both urban and rural areas. Appointees shall have substantial prior knowledge of issues related to sex offenders insofar as related to his/her agency's practices; decision making authority for or direct access to those who have decision making authority for agency or constituency he/she represents; and willingness to serve on the board and commitment to

SIERRA NEVADA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §33302 et seq (Amended by: Ch. 499 of 2018, AB 2849 - Mark Stone); (Amended by: Ch. 89 of 2015, AB 985 - Dahle); Public Resources Code, §33302 (Created/Amended by: Ch. 726 of 2004, AB 2600 - Leslie)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 20 Members

Senate Rules Committee

- 1 public member who is not an elected official, to represent statewide interests (R1)
- 1 Senator (ex-officio) who represents a district within the conservancy (R2)
- 1 Senator (ex-officio) who represents a district outside the conservancy (R3)

Speaker of the Assembly

- 1 public member who is not an elected official, to represent statewide interests (S1)
- 1 Assemblymember (ex-officio) who represents a district within the conservancy (S2)
- 1 Assemblymember (ex-officio) who represents a district outside the conservancy (S3)

Governor

- 3 public members who are not an elected official, to represent statewide interests

1 Member of a Board of Supervisors representing the North Sierra Subregion (Lassen, Modoc, & Shasta Counties)

1 Member of a Board of Supervisors representing the North Central Sierra Subregion (Butte, Plumas, Sierra & Tehama)

1 Member of a Board of Supervisors representing the Central Sierra Subregion (El Dorado, Nevada, Placer & Yuba)

1 Member of a Board of Supervisors representing the South Central Sierra Subregion (Amador, Calaveras, Mariposa & Tuolumne)

1 Member of a Board of Supervisors representing the East Sierra Subregion (Alpine, Inyo & Mono)

1 Member of a Board of Supervisors representing the South Sierra Subregion (Fresno, Kern, Madera & Tulare)

Secretary of Resources Agency or designee

Director of Finance or designee

SIERRA NEVADA CONSERVANCY GOVERNING BOARD-continuedQUALIFICATIONS:

TERM: Pleasure for public and legislator appointments; 2 year staggered terms for members of Board of Supervisors.

COMPENSATION: \$100 per scheduled meeting day plus reimbursement for actual and necessary expenses, including travel expenses incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Adopt guidelines setting priorities and criteria for projects and programs; may make grants or loans to public agencies, nonprofit organizations, and tribal organizations; may acquire from willing sellers an interest in any real property; take whatever actions are reasonably necessary to the management of lands under its ownership; may improve, restore, or enhance lands for the purpose of protecting the natural environment, improving public enjoyment of or public access to public lands; make an annual report to the Legislature and to the Secretary of the Resources Agency regarding expenditure, land management costs and administrative costs.

COMMENT: Seven members of the voting members shall constitute a quorum. A decision of the board requires an affirmative vote of seven of the voting members. The Governing Board may establish advisory boards or committees.

AB 2849 (Mark Stone) of 2018 requires, effective 1/1/19, that 1 appointee from each each house of the Legislature represent a district within the conservancy boundaries, and 1 appointee from each house represent a district outside the conservancy boundaries.

AB 985 (Dahle), Chapter 89, Statutes of 2015 added two members of the Senate and two members of the Assembly, as ex officio members, to meet with the conservancy and participate in its activities to the extent that such participation is not incompatible with their legislative duties.

Four meetings anticipated for the year 2018.

Website: www.sierranevada.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Bob Johnston Truckee 96161	07/23/2009	pleasure	

SIERRA NEVADA CONSERVANCY GOVERNING BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R2 Ted Gaines	03/02/2016	pleasure	
<u>Speaker</u>			
S2 Brian Dahle	04/18/2016	pleasure	
S3 Frank Bigelow	04/18/2016	pleasure	
S1 Susana Reyes Glendale 91206	09/11/2017	pleasure	

CALIFORNIA SMALL BUSINESS BOARD

- AUTHORITY: Corporations Code, §14004.1 (Amended by: Ch. 537 of 2013, AB 1247 - Medina); Corporations Code, §14021 (Amended by: Ch. 143 of 2004, SB 1558 - McPherson); (Amended by: Ch. 1046 of 1996, AB 1684 - Alby); (Amended by: Ch. 1641 of 1988, AB 3426 - Leslie); (Amended by: Ch. 770 of 1983, AB 271); (Created/Amended by: Ch. 875 of 1979)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
 4 - actively involved in the California small business community
- Senate Rules Committee
 1 - Senator or designee (R1)
 1 - actively involved in the business or agricultural communities (R2)
- Speaker of Assembly
 1 - Assembly Member or designee (S1)
 1 - actively involved in the business or agricultural communities (S2)
- A representative from two different corporations selected by the corporations
- Director of Finance or designee
 Director of Office of Small Business Advocate or designee
 Treasurer or designee
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: Public members may be reimbursed per diem and travel expenses, at the discretion of the bank board, and pursuant to state law.
- PURPOSE: To advise the California Infrastructure and Economic Development Bank Board, the executive director, and the program manager. The California Small Business Board may also advise the Governor and the Small Business Advocate regarding issues and programs affecting California's small business community, including, but not limited to, business innovation and expansion, export finance, state procurement, management and technical assistance, venture capital, and financial assistance.
- COMMENT: Chairperson shall be designated by the Governor from among his/her appointees. Senator and Assembly Member appointee may designate a representative who may vote (R3 is Senate designee).
- Prior to 1997 both Rules and Speaker appointed 2 public members and a Legislator. AB 1684 (Alby) reduced the appointments to 1 public member and 1 Legislator each.

CALIFORNIA SMALL BUSINESS BOARD-continued

AB 1247 (Medina) continued the board with 13 members and changed its purpose.

Website: www.bcsb.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Benny Y. Yee San Francisco 94123	06/01/2011	pleasure	
<u>Speaker</u>			
S2 Alan Thian Arcadia 91006	07/20/2017	pleasure	
S1 Timothy S. Grayson	08/03/2017	pleasure	

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS BOARD

AUTHORITY: Business & Professions, §2531 et seq (Amended by: Ch. 454 of 2017, AB 1706 - Cmte on Business & Professions); (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2531 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2531.2 (Amended by: Ch. 309 of 2009, AB1535 - Jones); Business & Professions, §2531 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2531 et seq (Amended by: Ch. 728 of 2001, SB 724 - Senate B&P Committee); Business & Professions, §2531 (Amended by: Ch. 436 of 1999, AB 124 - Ackerman); Business & Professions, §2531 et seq (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor

2 - licensed speech-language pathologists

2 - licensed audiologists (one of whom dispenses hearing aids)

2 - licensed hearing aid dispensers

1 - physician & surgeon, board certified in otolaryngology

Senate Rules Committee

1 - public

Speaker of Assembly

1 - public

QUALIFICATIONS: Of the public members one shall be a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. Of the licensed audiologists, one must dispense hearing aids.

TERM: Prior to 2004 terms were for 4 years from date of appointment. SB 136 of 2004 staggered terms. The first appointment after November 30, 2004 for both the Rules Committee and Speaker shall be for 1 year; thereafter, terms will be for 4 years commencing November 30. The initial 1 year term shall be considered a full term.

Appointees serve until replaced or until one year after term expiration. No person shall serve more than two consecutive terms.

COMPENSATION: \$100 per diem and necessary expenses (B&P Sec. 103)

PURPOSE: To license and regulate speech pathologists, audiologists, and hearing aid dispensers. This committee functions under jurisdiction of Division

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS
BOARD-continued

of Allied Health Professions, Board of Medical Quality Assurance.

COMMENT:

Website: www.slpad.ca.gov or speechandhearing.ca.gov

SB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.)

AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

SB 305 (Lieu) extended the 1/1/14 sunset to 1/1/18.

Eight board meetings were held in the year 2017.

AB 1535 (Chapter 309, St. of 2009) repealed the Hearing Aid Dispensers Bureau and transferred duties to the Speech-Pathology Board and changed the name of the board. Also changed the composition of board by reducing from 3 to 2 the # of speech-pathologists, from 3 to 2 the # of audiologists (and added a requirement that one of the audiologists must dispense hearing aids), and added 2 hearing aid dispensers, and repealed and recast the hearing Aid Dispenser Advisory Committee.

AB 1706 (Cmte on B&P) of 2017 extended the sunset from 1/1/18 to 1/1/22.

MEMBER

APPT DATE

TERM END

VACATE

Rules

R1 Debbie Snow
Riverside 92504

05/16/2018

11/30/2021

Speaker

S1 Karen Chang
Hacienda Heights 91745

12/06/2017

11/30/2021

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS
BOARD-continued

STRATEGIC GROWTH COUNCIL

- AUTHORITY: Public Resources Code, §75121 (Amended by: Ch. 36 of 2014, SB 862 - Cmte on Budget & Fiscal Review); (Created/Amended by: Ch. 729 of 2008, SB 732 - Steinberg)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 10 Members
- Director of State Planning and Research
 Secretary of Natural Resources Agency
 Secretary for Environmental Protection
 Secretary for Transportation
 Secretary of California Health and Human Services
 Secretary of Business, Consumer Services, and Housing
 Secretary of Food and Agriculture
- Governor
 1 Public Member (G1)
- Senate Rules Committee
 1 Public Member (R1)
- Speaker of the Assembly
 1 Public Member (S1)
- QUALIFICATIONS: The public members shall have a background in land use planning, local government, resource protection and management, or community development or revitalization.
- TERM: Pleasure
- COMPENSATION: Not stated
- PURPOSE: The Council is established to take certain actions with regard to coordinating programs of member state agencies to improve air and water quality, improve natural resource protection, increase the availability of affordable housing, improve transportation, meet the goals of the California Global Warming Solutions Act of 2006, encourage sustainable land use planning, and revitalize urban and community centers in a sustainable manner. The council is required to manage and award grants and loans to support the planning and development of sustainable communities, for preparing, adopting, and implementing general plans, general plan elements, regional plans, or other planning instruments, and for preparing, planning, and implementing urban greening plans.
- COMMENT: SB 732 (Steinberg), Chapter 729, Statutes of 2008 established the Strategic Growth Council, with specified members, in state

STRATEGIC GROWTH COUNCIL-continued

government. SB 862 (Committee on Budget and Fiscal Review), Chapter 36, Statutes of 2014 increased the membership of the council by adding two public members, one appointed by the Senate Committee on Rules and one by the Speaker of the Assembly.

Four meetings were held in 2016.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Manuel Pastor, Ph.D. Pasadena 91106	01/07/2015	pleasure	08/22/2018
R1 Nicole Capretz, JD San Diego 92116	08/08/2018	pleasure	
<u>Speaker</u>			
S1 Michael Flad Burbank 91506	03/27/2017	pleasure	

STRUCTURAL PEST CONTROL BOARD

- AUTHORITY: Business & Professions, §8520 et seq (Amended by: Ch. 572 of 2018, SB 1481 - Hill); Business & Professions, §8528 (Amended by: Ch. 560 of 2014, SB 1244 - Lieu); Business & Professions, §8520 et seq (Amended by: 2012, GRP 2 - Governor); Business & Professions, §8522 (Amended by: Ch. 238 of 2010, AB 1736 - Ma); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §8520 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Food & Agricultural Code, §11451.5 (Amended by: Ch. 18 of 2009, ABX4 20 - Strickland); Business & Professions, §8520 et seq (Amended by: Ch. 539 of 2000, SB 2033 - Figueroa, Liz); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 189 of 1983, SB 154); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Governor
 3 - Operators licensed under this chapter actively engaged in the business for at least 5 years prior to appointment, and who are residents of California
 2 - public
 Senate Rules Committee
 1 - public
 Speaker of the Assembly
 1 - public
- QUALIFICATIONS: Public members shall not be licentiates of the Board, and are subject to B&P Sec. regarding general requirements for public members.
- TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed at pleasure (Sec. 8522). See note above regarding AB 1736 and term ends; AB 1736 deleted the requirement that all terms end on June 1.
- COMPENSATION: \$100 per diem and expenses (B&P, Sec. 103)
- PURPOSE: To regulate and license pest control operators. The board shall also consult with the Director of Food and Agriculture when developing or adopting regulations that may affect the Department of Food and Agriculture
- COMMENT: Website: www.pestboard.ca.gov

STRUCTURAL PEST CONTROL BOARD-continued

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-84 & 6-1-84.) Board sunsets 1/1/23. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Four 2-day meetings are anticipated for the year 2016.

SB 1481 (Hill) of 2018 extended the 1/1/19 sunset to 1/1/23.

ABX4 20 (Strickland, Ch. 18, St. of 2009) transfers the board from Consumer Affairs to the Department of Pesticide Regulation. AB 1736 (Ma), Chapter 238, St. of 2010, provides that each term shall be for a four-year term expiring four years after either the date of appointment or the date a previous term expired. GRP 2 of 2012 transfers the board from the Department of Pesticide Regulation to the Department of Consumer Affairs.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Servando Ornelas Los Angeles 90022	01/11/2017	06/01/2020	
<u>Speaker</u>			
S1 David Tamayo Sacramento 95824	09/19/2016	06/01/2020	

CALIFORNIA STUDENT AID COMMISSION

- AUTHORITY: Education Code, §69510 et seq (Amended by: Ch. 43 of 2018, AB 1831 - Cmte. on Budget); Education Code, §69511 (Amended by: Ch. 457 of 2016, AB 2154 - Medina); Education Code, §69510 et seq (Amended by: Ch. 1494 of 1986, AB 559 - W. Brown); (Created/Amended by: Ch. 559 of 1984, AB 1914 - Harris)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- Governor
- 1 - from public, proprietary or nonprofit postsecondary schools in California (G1)
 - 1 - from an independent college or university (G2)
 - 3 - one each from University of California, California State University and California Community Colleges (G3)
 - 2 - students enrolled in a California postsecondary educational institution at the time of appointment and shall be enrolled in a California postsecondary educational institution for the duration of the term, at no time shall both student representatives be enrolled in the same segment of postsecondary education in California (G4)
 - 3 - public (G5)
 - 1 - representative from a California secondary school (G6)
- Senate Rules Committee
- 2 - public (R1)
- Speaker of Assembly
- 2 - public (S1)
- QUALIFICATIONS: The commission shall notify the appropriate student organization for each segment of a pending student member vacancy no less than three months before the expiration of the term, and of the appropriate student organization's opportunity to submit a list of nominees.
- TERM: 4 years, except for Speaker appointments which shall be pleasure, and students (G4) who shall serve for 2 academic years. A student member may serve up to one additional year after his or her 2-year term expires if the Governor has not appointed a successor student member.
- Vacancies filled for remainder of term on term appointments.
- COMPENSATION: \$100 per meeting day (includes committee or subcommittee meetings) plus actual and necessary traveling expenses.
- PURPOSE: Administer both state and federal student assistance and aid

CALIFORNIA STUDENT AID COMMISSION-continued

programs. Report to Legislature every two years on impact and effectiveness of programs. Investigate data re financial resources and needs of students and scope and impact of existing programs.

COMMENT:

Website: www.csac.ca.gov

AB 1831 (Cmte. on Budget) of 2018 changed the Speaker appointments to pleasure terms.

Ten meetings anticipated for 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jose J. Solorio Santa Ana 92707	01/07/2015	01/01/2019	
<u>Speaker</u>			
S1 Debra Maxie San Diego 92115	10/07/2015	01/01/2019	
S1 David Valladolid Bonita 91902	02/29/2016	01/01/2020	

STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY
COMMITTEE

AUTHORITY: Education, §69562 (Amended by: Ch. 505 of 2018, AB 3255 - Cmte on Higher Education); Education Code, §69562 (Amended by: Ch. 626 of 1998, SB 1666 - Solis); (Amended by: Ch. 463 of 1993, AB 453 - Solis); (Amended by: Ch. 1360 of 1989); (Amended by: Ch. 1115 of 1988, SB 1749 - Craven); (Amended by: Ch. 1199 of 1983, SB 800 - Hart); (Amended by: Ch. 327; Sec. 240 of 1982); (Created/Amended by: Ch. 113 of 1978, AB 507)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee

1 - public

Speaker of Assembly

1 - public

Association of Independent Colleges and Universities

1 - Representative of private colleges and universities

Superintendent of Public Instruction

2 - Secondary school staff

Student Aid Commission

2 - College campus financial aid officers

2 - Postsecondary students

3 Representatives of outreach programs, representing the University of California, California State University, and the California community colleges, appointed by their respective governing boards

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: None stated.

PURPOSE: Advise project directors and the Student Aid Commission on the development and operation of the projects designed to increase the accessibility of postsecondary education opportunities for students who are from low-income families, who would be the first in their families to attend college, or who are from schools or geographic regions with documented low-eligibility or college participation rates.

COMMENT: Website: www.csac.ca.gov (Cal-SOAP)

AB 3255 (Cmte on Higher Education) of 2018 changed the composition of the committee by deleting 3 appointments made by the

STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY
COMMITTEE-continued

California Postsecondary Education Commission, and replacing them with 3 appointments made by the Student Aid Commission.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Lizbeth Mateo, JD Inglewood 90302	03/14/2018	pleasure	
<u>Speaker</u>			
S1 Jay Chen Hacienda Hts 91745	02/17/2017	pleasure	

CALIFORNIA TAHOE CONSERVANCY GOVERNING BOARD

- AUTHORITY: Government Code, §66906.1 (Amended by: Ch. 113 of 2017, AB 1191 - Bigelow); (Amended by: Ch. 1222 of 1984, SB 1806 - Garamendi); (Created/Amended by: Ch. 1239 of 1984, AB 3279 - Filante)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 8 Members
- Senate Rules Committee
1 - public
Speaker of Assembly
1 - public
- 1 - Member of South Lake Tahoe City Council or designee who is a resident of South Lake Tahoe City appointed by the council
1 - Member of Placer County Board of Supervisors or designee who is either an employee or resident of the county and the Lake Tahoe region appointed by the board
1 - Member of the El Dorado County Board of Supervisors or designee who is either an employee or resident of the county and Lake Tahoe region appointed by the board
- Secretary of the Resources Agency or designee
Director of Finance or designee
- Ex Officio
1 - rep of the U.S. Secretary of Agriculture
- QUALIFICATIONS: Members appointed by the Senate Rules Committee and the Speaker of the Assembly and designees of the Secretary of Resources and Director of Finance shall not be residents of the area. A local government member/designee may also serve as a representative to any nonstate body created pursuant to Title 7 (commencing with Section 66800), to the extent that such service does not involve a conflict of interest.
- TERM: Pleasure
- COMPENSATION: Compensated for attendance at regular meetings of the conservancy at the rate of \$100 per day and reimbursed the actual amounts of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office.
- PURPOSE: Acquire property in the Tahoe region for the purposes of protecting the natural environment, providing public access or public recreational facilities, preserving wildlife habitat areas, or providing access to or management of acquired lands; award grants to local public agencies and nonprofit organizations for property acquisitions; improve and

CALIFORNIA TAHOE CONSERVANCY GOVERNING BOARD-continued

develop acquired lands in conformance with a basinwide management plan.

COMMENT:

Website: www.tahoe.ca.gov

Four meetings anticipated for the year 2017; Tahoe City and South Lake Tahoe.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Lynn M. Suter Meadow Vista 95722	09/29/2005	pleasure	
<u>Speaker</u>			
S1 Adam Acosta Los Angeles 90042	06/19/2017	pleasure	

TAHOE REGIONAL PLANNING AGENCY

- AUTHORITY: Government Code, §66801 (Amended by: Ch. 762 of 2013, SB 630 - Pavley); (Amended by: Ch. 820 of 1988); (Amended by: Ch. 167 of 1986, SB 1600 - Garamendi); (Created/Amended by: Ch. 872 of 1980)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- California Delegation:
 Governor
 2 - public
 Senate Rules Committee
 1 - public
 Speaker of Assembly
 1 - public
 3 - One each by County Boards of Supervisors of El Dorado and Placer Counties and South Lake Tahoe City Council.
 (Members of the Boards or Council respectively)
- Nevada Delegation:
 Governor
 2 - public
 Speaker of the Assembly
 1 - public
 Majority Leader of the Nevada Senate
 1 - public
 3 - One each by County Commissioners of Douglas and Washoe Counties and the Board of Supervisors of Carson City.
 (Members of the Board of County Commissioners or Board of Supervisors respectively)
- QUALIFICATIONS: Public members shall not be residents of the region.
- TERM: Pleasure. Appointments shall be reviewed no less often than every 4 years. Members may be reappointed.
- Vacancies must be filled within 60 days or Governor shall appoint.
- COMPENSATION: Actual and necessary expenses.
- PURPOSE: To establish environmental threshold carrying capacities and to adopt and enforce a regional plan and implementing ordinances which will achieve and maintain those capacities, while providing opportunities for orderly growth and development consistent with those capacities.
- COMMENT: Website: www.trpa.org

TAHOE REGIONAL PLANNING AGENCY-continued

Thirteen meetings are anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 William Yeates Sacramento 95821	04/10/2013	pleasure	
<u>Speaker</u>			
S1 Belinda V. Faustinos Rosemead 91770	09/16/2016	pleasure	

TAX CREDIT ALLOCATION COMMITTEE

AUTHORITY: Health & Safety Code, §50199.8 (Amended by: Ch. 1164 of 1994, AB 3651 - Hauser); Health & Safety Code, §50185 (Amended by: Ch. 658 of 1987, SB 113 - L. Greene); (Created/Amended by: Ch. 1197 of 1981, AB 1618 - Costa)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

State Treasurer (Chairperson)
Governor (in his absence, the Director of Finance)
Controller

QUALIFICATIONS:

TERM: Pleasure of appointing power.

COMPENSATION: Members shall serve without compensation but shall be reimbursed for actual and necessary expenses.

PURPOSE: Responsible for administering the entitlement allocations process for qualified mortgage bonds under the federal Mortgage Subsidy Bond Tax Act of 1980, the mortgage credit certificates under the Tax Reform Act of 1984, and the federal low-income housing tax credits program under the Tax Reform Act of 1986.

COMMENT: Meet 8 times a year mostly in Sacramento at 915 Capitol Mall. Anticipates 10 meetings in 2017.

website: www.treasurer.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Santos H. Kreimann Whittier 90602	07/01/2015	pleasure	
<u>Speaker</u>			
S1 Ray Mueller Menlo Park 94025	09/01/2017	pleasure	

CALIFORNIA COMPETES TAX CREDIT COMMITTEE

AUTHORITY: Revenue & Taxation Code, §18410.2 (Created/Amended by: Ch. 69 of 2013, AB 93 - Cmte. on Budget)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

State Treasurer or designee
Director of Finance or designee
Director of Governor's Office of Business and Economic Development
(GO-Biz) or designee

Senate:
1 appointee (R1)

Assembly:
1 appointee (S1)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: The California Competes Tax Credit Committee shall approve or reject written agreements for the allocation of California Competes tax credits under the Personal Income Tax (PIT) and Corporate Tax (CT) after the receipt of fully executed written agreements between the taxpayer and GO-Biz. The written agreements shall take into consideration the number of jobs created, the compensation paid to employees, amount of investment by the taxpayer in the state, and amount of unemployment in the area.

COMMENT: AB 93 (Cmte. on Budget) of 2013 institutes two new tax programs - a Sales and Use Tax (SUT) exemption for manufacturing and bio-tech equipment and similar purchases, and a hiring credit under the PT and CT for employment in specified geographic areas. The bill also provides for allocating income tax credits through the Governor's Office of Business and Economic Development (GO-Biz) to assist in retaining existing and attracting new business activity in the state. Businesses are allowed to compete for available funds based on criteria showing the number of jobs to be created and retained, wages those jobs pay, and a set job retention period. The bill also establishes the California Competes Tax Credit Committee. The tax credit program sunsets July 1, 2021.

CALIFORNIA COMPETES TAX CREDIT COMMITTEE-continued

MEMBER

APPT DATE TERM END

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

- AUTHORITY: Health & Safety Code, §104365 (Amended by: Ch. 415 of 1995, SB 1360 - Senate Health); Health & Safety Code, §24162 (Amended by: Ch. 916 of 1994, AB 816 - Isenberg); (Amended by: Ch. 50 of 1990, SB 1412 - Maddy); (Created/Amended by: Ch. 1331 of 1989, AB 75 - Isenberg)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
- 1 - member of a university facility, with expertise in programs to reduce tobacco use
 - 2 - reps of a target population group
 - 1 - rep of Dept. of Health Services
 - 1 - rep of interests of general public
 - 1 - rep of local health department
 - 1 - rep of volunteer health organization dedicated to the reduction of tobacco associated injury
 - 1 - member of Tobacco Related Disease Research Program
- Senate Rules Committee
- 1 - rep of organization which represents health care employees (R1)
 - 1 - member of professional education association (R2)
- Speaker of the Assembly
- 2 - members representing volunteer health organizations dedicated to the reduction of tobacco use
- Superintendent of Public Instruction (representative of Dept. of Ed.)
- QUALIFICATIONS:
- TERM: Two years. Initial appointments shall be for two or three years to be drawn by random lot at the first meeting.
- COMPENSATION: Necessary travel expenses
- PURPOSE: Advises the Department of Health Services, the University of California and the Department of Education with respect to evaluation of school/community based programs funded under this chapter; facilitates programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency; makes recommendations regarding the most appropriate criteria for selection of, standards of operation and types of programs funded under this chapter; reports to the Legislature the number of tobacco education programs funded by Health Education Account; ensures the most current research findings are applied in designing tobacco ed programs; and produces a comprehensive master plan.

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE-continuedCOMMENT:

Website: www.cdph.ca.gov/services/boards/teroc

To be staffed by Department of Health Services.

Mandated by law to meet four times a year.

Four meetings anticipated for the year 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Wendy Max, Ph.D. Palo Alto 94303	01/25/2017	01/01/2019	
R1 Pamela M. Ling, M.D. San Francisco 94131	01/24/2018	01/01/2020	
<u>Speaker</u>			
S1 Mary Baum San Diego 92130	01/04/2016	01/01/2018	
S1 Primitivo Castro La Habra Heights 90631	07/21/2017	01/01/2019	

CALIFORNIA TRANSPORTATION COMMISSION

- AUTHORITY: Government Code, §14504 (Amended by: Ch. 737 of 2017, AB 179 - Cervantes); Government Code, §14502 (Amended by: Ch. 717 of 2007, AB 1672 - Nunez); (Amended by: Ch. 502 of 1997, AB 731); (Amended by: Ch. 266 of 1995, SB 1068 - Kopp); (Created/Amended by: Ch. 1106 of 1977)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
 - 9 - public (G2)
 - Senate Rules
 - 1 - public (R2)
 - 1 - Senator (ex-officio)
 - Speaker of the Assembly
 - 1 - public (S2)
 - 1 - Assembly Member (ex-officio)
- QUALIFICATIONS: Public members shall not simultaneously hold an elected public office or serve on any local or regional public board or commission with business before the commission. In appointing members, the Governor shall make every effort to ensure both of the following: (1) geographical balance of representation between north and south and urban and rural areas of the state, and (2) diverse membership with expertise in transportation issues, taking into consideration factors including, but not limited to, socioeconomic background and professional experience, which may include experience working in, or representing disadvantaged communities.
- TERM: 4 years. Vacancies shall be filled by the appointing authority for the unexpired term. Legislative members serve pleasure terms.
- COMPENSATION: \$100 per day per meeting not to exceed \$800 in any one month, plus necessary expenses.
- PURPOSE: Advise and assist Secretary of Transportation in formulating and evaluating transportation programs in the state.
- COMMENT: Website: <http://www.catc.ca.gov/>
- The (G1) position required appointment of a member of the Public Utilities Commission. In 1996 this requirement was deleted so all nine members are public.
- Public members appointed by the Senate Rules Committee and Speaker were added by AB 1672 of 2007.

CALIFORNIA TRANSPORTATION COMMISSION-continued

Seven meetings are anticipated for the year 2017.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jim Beall	07/15/2015	pleasure	
R2 James C. Ghielmetti San Francisco 94118	06/20/2016	01/01/2020	
<u>Speaker</u>			
S1 Jim Frazier	01/29/2015	pleasure	
S2 Christine Kehoe San Diego 92101	01/11/2016	01/01/2020	

CALIFORNIA TRANSPORTATION FINANCING AUTHORITY

AUTHORITY: Government Code, §64103 (Amended by: Ch. 478 of 2010, AB 2777 - Eng); (Created/Amended by: Ch. 474 of 2009, AB 798 - Nava)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Senate Rules Committee
1 - Local agency representative

Speaker of the Assembly
1 - Local agency representative

Treasurer (Chair)
Director of Finance (or employee designee)
Controller
Director of Transportation (or employee designee)
Executive Director of the Commission (or employee designee)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Authority may reimburse members for necessary expenses incurred in discharge of duties

PURPOSE: To increase the construction of new capacity or improvements for the state transportation system in a manner that is consistent with and will help meet the state's greenhouse gas reduction goals, air quality improvement goals, and natural resource conservation goals, through the issuance of, or the approval of the issuance of, bonds backed, in whole or in part, by the revenue streams specified in Government Code Section 64109.

COMMENT: The Treasurer (Chair) shall appoint an executive director. Offices are to be located in the Office of the Treasurer.

Four members constitutes a quorum.

No meetings anticipated for 2017 at this time.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Rebecca J. Long Albany 94706	03/24/2010	pleasure	

CALIFORNIA TRANSPORTATION FINANCING AUTHORITY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Speaker

S1 Maria Davila South Gate 90280	07/03/2018	pleasure	
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CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD

AUTHORITY: Government Code, §4216 et seq (Amended by: Ch. 26 of 2017, SB 92 - Cmte. on Budget); Government Code, §4216.13 (Created/Amended by: Ch. 809 of 2016, SB 661 - Hill)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
7 members:

3 members with knowledge and expertise in the operation of subsurface installations:

- 1 member with knowledge and expertise in the operation of subsurface installations of a municipal utility (G1)
- 1 member with knowledge and expertise in the operation of high priority subsurface installations (G2)
- 1 member (G3)

3 members with knowledge and expertise in contract excavation for employers who are not operators of subsurface installations:

- 1 general engineering contractor (G4)
- 1 general building contractor (G5)
- 1 specialty contractor (G6)

1 member with knowledge and expertise in performing or managing agricultural operations in the vicinity of subsurface installations (G7)

Senate Rules Committee

1 member with knowledge and expertise in subsurface installation location and marking, as specified (R1)

Assembly Speaker

1 member with knowledge and expertise in safety matters of the workers employed by contract excavators (S1)

QUALIFICATIONS:

TERM: 4-year terms. Of the first members of the board, four members, determined by lot, shall serve for two years so that the terms of the members shall be staggered. A member shall not be appointed for more than two consecutive full terms.

CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD-continued

To the extent possible, the appointing power shall fill any vacancy in the membership of the board within 60 days after the vacancy occurs.

Upon recommendation of the board, the Governor may remove a member appointed by the Governor for incompetence or misconduct.

The board shall select a chairperson from among its members at the first meeting of each calendar year or when a vacancy in the chair exists. A member of the board shall not serve more than two consecutive years as the chairperson of the board.

COMPENSATION: Not stated

PURPOSE: The board shall, among other tasks, coordinate education and outreach activities that encourage safe excavation practices, develop related standards, investigate possible violations of this article, and enforce this article.

COMMENT: SB 661 (Hill) of 2016 establishes the board, within the Office of the State Fire Marshal. The board shall meet at least once every three months. The board shall hold meetings in Sacramento and Los Angeles, and in other locations in the state it deems necessary. The board shall report to the Governor and Legislature on or before February 1, 2018, and each year thereafter, on the activities of the board and any recommendations of the board.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Randy A. Charland Camarillo 93010	09/13/2017	01/01/2021	
<u>Speaker</u>			
S1 Amparo Munoz Fontana 92336	04/11/2018	01/01/2021	

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

AUTHORITY: Unemployment Insurance Code, §401 (Amended by: Ch. 46 of 2012, SB 1038 - Cmte on Budget); (Created/Amended by: Ch. 1225 of 1982)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

3 - Governor (G1)
1 - Senate Rules Committee (R1)
1 - Speaker of Assembly (S1)

QUALIFICATIONS: All members of the board shall be attorneys at law admitted to practice in any state of the United States with either a minimum of one year of experience in conducting judicial or administrative hearings or 5 years of experience in the practice of law. This change applies to appointments made on or after January 1, 2013. Each member of the board shall devote his or her full time to the performance of his or her duties.

TERM: 4 years. Vacancies filled by appointing power for remainder of term.

COMPENSATION: Member \$128,109; Chairperson \$138,867 (2014)

PURPOSE: Grant or deny unemployment insurance benefits which have been appealed.

COMMENT: Full-time position. Board meetings are held once a month on the second Tuesday of each month, with additional meetings taking place as needed.

Governor appoints chairman at his/her pleasure.

SB 1038 (Cmte on Budget), Ch. 46, St. of 2012 reduced the number of members from 7 to 5 by reducing the number of gubernatorial appointments from 5 to 3. It also requires that all members of the board be attorneys at law, as specified; this change applies to appointments made on or after January 1, 2013.

Twelve meetings anticipated for 2013.

Website: www.cuiab.ca.gov

MEMBERAPPT DATETERM ENDVACATERules

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Ellen M. Corbett Hayward 94541	02/25/2015	01/01/2019	
<u>Speaker</u>			
S1 Michael Allen Santa Rosa 95409	02/04/2016	01/01/2019	

COMMISSION ON UNIFORM STATE LAWS

- AUTHORITY: Government Code, §10270 (Amended by: Ch. 46 of 2012, SB 1038 - Cmte on Budget); Government Code, §8260 (Amended by: Ch. 668 of 1994, SB 1405 - Beverly); (Amended by: Ch. 429 of 1986, SB 2138 - Beverly); (Created/Amended by: Ch. 1335 of 1984, SB 1981 - Beverly)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- Governor
6 - attorneys
Senate Rules Committee
1 - Senator
Speaker of the Assembly
1 - Assembly Member
- Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission.
- Any person, not otherwise a member of the commission, who served as a member of the commission other than as an appointee of the Governor, for a period of at least five years.
- Legislative Counsel
- QUALIFICATIONS: Shall be a member in good standing of the California State Bar, or a person admitted to practice before the highest court of any other state of the United States, or a judge of a court of record in California. Legislative members shall participate in the activities of the commission to the extent that the participation is not incompatible with their positions as Members of the Legislature.
- TERM: Legislators serve at the pleasure of appointing power. Governor's appointees - 4 years and until the appointment and qualification of successor. Members are eligible for reappointment. Vacancies filled for unexpired term.
- COMPENSATION: Members shall not receive compensation but shall receive one hundred dollars (\$100) per diem for each day while on official business of the commission.
- PURPOSE: Promote uniformity in the state laws; promote passage of uniform acts recommended by the national conference and recommend legislation to accomplish the purpose of this article.
- COMMENT: Website: <http://ccusl.ca.gov/home> and www.nccusl.org

COMMISSION ON UNIFORM STATE LAWS-continued

SB 1891 of 1984 repealed old Uniform State Laws Commission and reestablished it under a different code section. Therefore, Senator Beverly was "reappointed" (served originally from 3/5/80 to 12/31/84). SB 1039 (Cmte on Budget), Ch. 46, St. of 2012 transfers the commission to the Legislative Counsel Bureau, provides that members are eligible for reappointment, and that members shall not receive compensation but shall receive per diem.

Members shall attend the meetings of the National Conference of Commissioners on Uniform State Laws.

One meeting of the NCCUSL is anticipated for the year 2014. The USLC meets approximately twice per year (once is in conjunction with the NCCUSL annual meeting).

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Hannah-Beth Jackson	06/25/2014	pleasure	
<u>Speaker</u>			
S1 Rob Bonta	02/14/2013	pleasure	

CALIFORNIA AMERICAN PORTUGUESE VETERANS MEMORIAL COMMITTEE

AUTHORITY: Government Code, §14631 (Created/Amended by: Ch. 719 of 2012, AB 1652 - Olsen and Valado)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate (R1)

Speaker of the Assembly
1 - Member of the Assembly (S1)

Director, or his or her designee
State Historic Preservation Officer or his or her designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The California American Portuguese Veterans Memorial Committee shall review the preliminary design plans to identify potential maintenance issues, and inspect the construction of the memorial, among other things.

COMMENT: The American Portuguese Club Incorporated, or any successor entity, may, in consultation with the Department of Veterans Affairs, plan and construct a memorial in the existing All Veterans Memorial to honor California American Portuguese veterans.

The planning, construction, and maintenance of the memorial shall be funded exclusively through private donations to the American Portuguese Club Inc.

AB 1652 (Olsen and Valado), Chapter 719, Statutes of 2012 authorized the construction of the memorial and established the committee.

MEMBER

APPT DATE

TERM END

VACATE

CALIFORNIA AMERICAN PORTUGUESE VETERANS MEMORIAL COMMITTEE-continued

MEMBER

APPT DATE TERM END

MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION & ENHANCEMENT
COMMITTEE

- AUTHORITY: Military & Veterans Code, §1330 (Amended by: Ch. 558 of 2007, SB 599 - Negrete McLeod); (Created/Amended by: Ch. 1221 of 1993, AB 1350 - Polanco)
- APPOINTING POWERS: Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 7 Members
- President Pro Tempore of the Senate
1 - public
Speaker of Assembly
1 - public
Governor
5 - public
- QUALIFICATIONS:
- TERM: Pleasure.
- COMPENSATION: Members of the committee shall not receive any compensation.
- PURPOSE: Establish a schedule for the design, construction, and dedication of the enhanced memorial; implement procedures to solicit designs for beautifying and enhancing the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the enhanced memorial; review and monitor the design and construction of the memorial and establish a program for the rededication; consult with the Dept. of General Services to determine parameters for the final size; and consult with and obtain final design and site orientation approval from the Dept. of General Services and the Secretary of Veterans Affairs.
- COMMENT: Prior to 2008, the Senate Rules Committee and Speaker each appointed one veteran and one member of the Legislature. SB 599 of 2007 (Negrete McLeod) changed composition to current form.
- The Secretary of Veterans Affairs will establish the Committee. The Committee may request staff support and facilities for its activities from the Department of Veterans Affairs.
- Funds for the memorial shall be provided through private contributions and through existing funds collected under the auspices of the former Commission.
- This Committee will be effect only until January 1 of the year following

MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION & ENHANCEMENT
COMMITTEE-continued

the notification to the Governor and Secretary of Veterans Affairs when the Memorial is complete.

Eight meetings anticipated in 2014.

website: www.mavm.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Tanis Ybarra Sanger 93657	01/16/2013	pleasure	
<u>Speaker</u>			
S1 Sylvia Crockett Elk Grove 95758	02/12/2014	pleasure	

CALIFORNIA INTERAGENCY COUNCIL ON VETERANS

AUTHORITY: Executive (Created/Amended by: 2011, Exec Order B-9-11 - Governor Brown)

APPOINTING POWERS: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 16 Members

Secretary of the Labor and Workforce Development Agency
 Secretary of California Volunteers
 Secretary of Business, Transportation and Housing Agency
 Secretary of Health and Human Services Agency
 Secretary of Department of Corrections and Rehabilitation
 Adjutant General of the Military Department
 Director of the Employment Development Department
 Director of the Department of Consumer Affairs
 Director of Department of Rehabilitation
 Director of Department of Housing and Community Development

1 - Senator appointed by the President pro Tem

1 - Assemblymember appointed by the Assembly Speaker

1 - representative appointed by the Chief Justice
 1 - rep from the University of California (UC) system appointed by the President
 1 - rep from the California Community Colleges system appointed by the Chancellor
 1 - rep from the California State University system appointed by the Chancellor

In addition, the Secretary of the Department of Veterans Affairs shall invite federal agencies and veteran stakeholders, as specified, to participate in the Council.

QUALIFICATIONS: None stated.

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: The purpose of the council is to identify and prioritize the needs of California's veterans, and to coordinate the activities at all levels of government in addressing those needs.

COMMENT: Executive Order B-9-11, effective 8/23/11, requires the Department of Veterans Affairs to establish the California Interagency Council on Veterans Affairs.

CALIFORNIA INTERAGENCY COUNCIL ON VETERANS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Jacqui Irwin	01/29/2015	pleasure	

VETERINARY MEDICAL BOARD

- AUTHORITY: Business & Professions, §4800 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); Business & Professions, §4800 et seq (Amended by: Ch. 515 of 2013, SB 304 - Lieu); (Amended by: Ch. 538 of 2010, AB 1980 - Hayashi); Business & Professions, §4800 (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 60 of 1995, SB 42 - Kelley); Business & Professions, §4800 et seq (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 8 Members
- Governor
 4 - Graduates of veterinarian college, residents of California at least 5 years prior to appointment, and actively engaged in veterinary practice
 1 - Registered veterinary technician, resident of California at least 5 years prior to appointment, and actively engaged in registered veterinary technician practice
 1 - public
 Senate Rules Committee
 1 - public
 Speaker of Assembly
 1 - public
- QUALIFICATIONS: Public members shall be residents of California at least 5 years prior to appointment and not be licensed by any board under this division or any board referred to in Sec. 1000 & 3600. Veterinarian members shall be residents of California for at least 5 years prior to appointment and shall have been licensed veterinarians under this chapter and engaged in the practice of veterinary medicine in California during that time period. The registered veterinary technician member shall be a resident of the state for at least 5 years prior to appointment and shall have been registered under this chapter and engaged in the practice of a registered veterinary technician in California during that time period.
- TERM: 4 years, expiring June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for unexpired term within 90 days. Members may be removed for cause.
- COMPENSATION: \$100 per diem and necessary expenses (B&P Sec. 103)
- PURPOSE: License and regulate those who practice veterinary medicine under the jurisdiction of the Department of Consumer Affairs.
- COMMENT: Sunsets January 1, 2021.

VETERINARY MEDICAL BOARD-continued

AB 1980 (Hiyashi) Chapter 538, Statutes of 2010 extended the sunset from July 1, 2011 to January 1, 2014, added one registered veterinary technician member, and made the board subject to sunset review pursuant to AB 1659 (Huber) of 2010.

Meets 4 times a year for two days at major airports throughout state.

Four meetings anticipated for 2017.

website: www.vmb.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Alana Yanez Los Angeles 90032	07/12/2017	06/01/2020	
<u>Speaker</u>			
S1 Judie Mancuso Laguna Beach 92651	06/01/2014	06/01/2018	

HAZARDOUS WASTE APPEAL BOARDAUTHORITY:

Health & Safety Code, §25199.10 (Amended by: Ch. Am. 557 of 1990); Government Code, §65952 (Amended by: Ch. Am. 1187 of 1988); Health & Safety Code, §25199.10 (Created/Amended by: Ch. 1504 of 1986, AB 2948 - Tanner)

APPOINTING POWER:

Senate Rules Committee; Speaker of the Assembly

NUMBER:

7 Members

- a) State Director of Health Services
 - Chairperson of the State Air Resources Board
 - Chairperson of the State Water Resources Control Board
 - 1 - Member of a county board of supervisors selected from the persons nominated by the County Supervisors Association of California, appointed by the Senate Rules Committee (R1)
 - 1 - Member of a city council selected from the persons nominated by the League of California Cities, appointed by the Speaker of the Assembly (S1)
- b) There shall also be two (2) members appointed for each new appeal:
 - 1 - Member of a county board of supervisors appointed by the Speaker, (S2) selected from the persons nominated by the County Supervisors Assn. of CA. The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in paragraph a) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker shall not be from that same county
 - 1 - Member of a city council appointed by the Senate Rules Committee, (R2) selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker in paragraph a) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

QUALIFICATIONS:

Senate Rules and Assembly appointment:

2 appeals (when and if an appeal is made) 2006.

The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in (R1) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker of the Assembly shall not be from that same county.

The member of a city council appointed by the Senate Rules Committee, selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is

WASTE, HAZARDOUS - continued

located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker of the Assembly in (S1) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

TERM:

The two members appointed in paragraph a) shall be appointed for four (4) years, but shall terminate earlier if the appointee does not continue in office as a member of a board of supervisors or a member of a city council.

The appointees in paragraph b) will serve for as long as each new appeal lasts.

COMPENSATION:

None stated.

PURPOSE:COMMENT:

A proponent may file an appeal of a land use decision made by a local agency for a specified hazardous waste facility project with the Governor or the Governor's designee.

Within 30 days after an appeal is filled, the Governor or Governor's designee may convene an appeal board. The appeal board shall thereafter be the lead agency for the hazardous waste facility project. They meet when and if an appeal is necessary.

MEMBERAPPT DATE TERM ENDSpeaker

S2 Jon A. McQuiston
Ridgecrest 93555

11/07/2002 11/07/2006

S1 William "Harry" Armstrong
Clovis 93612

11/06/2003 11/06/2007

BOARD OF DIRECTORS, WESTERN CLIMATE INITIATIVE, INC.

- AUTHORITY: Government Code, §12894.5 (Amended by: Ch. 420 of 2013, SB 726 - Lara); Government Code, §12894 (Created/Amended by: Ch. 39 of 2012, SB 1018 - Cmte on Budget)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 4 Members
- Modifications to California membership of board of directors:
- 1 - appointee or designee appointed by the Senate Rules Committee, ex officio (R1)
 - 1 - appointee or designee appointed by the Speaker of the Assembly, ex officio (S1)
- Chairperson of the State Air Resources Board or designee
Secretary for Environmental Protection or designee
- QUALIFICATIONS: None stated.
- TERM: Pleasure
- COMPENSATION: Not stated.
- PURPOSE: The Western Climate Initiative, Inc. (WCI), a non-profit corporation, is a collaboration of independent jurisdictions working together to provide administrative and technical services to support the implementation of state and provincial greenhouse gas emissions trading programs.
- The purpose of Government Code Section 12894 is to establish new oversight and transparency over linkages between nongovernmental entities, the Air Resources Board and other state agencies, and other states and countries in implementing the California Global Warming Solutions Act of 2006.
- COMMENT: SB 726 (Lara) of 2013 states legislative findings that the California membership of the Western Climate Initiative (WCI), Inc. shall participate on the board of directors so long as the WCI, Inc. maintains specified open meetings and public records policies, and bylaws limiting the activities of the WCI, Inc. to the technical and operational support of the greenhouse gas emissions reduction programs of California and other jurisdictions.

website: <http://www.wci-inc.org>

BOARD OF DIRECTORS, WESTERN CLIMATE INITIATIVE, INC.-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Rules

R1 Kip Lipper

12/03/2012

pleasure

SpeakerS1 Richard Bloom
Santa Monica 90405

12/02/2014

pleasure

COMMISSION ON CATASTROPHIC WILDFIRE COST AND RECOVERY

AUTHORITY: Public Resources Code, §4205 (Created/Amended by: Ch. 626 of 2018, SB 901 - Dodd)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

Governor
- 3 members (G1)

Senate Rules
- 1 member (R1)

Speaker
- 1 member (S1)

QUALIFICATIONS: Members appointed to the commission shall have demonstrated academic, business, or governmental expertise in laws, policies, and programs applicable to insurance or public and private utilities, and to processes for the allocation of costs and the reduction of damages associated with wildfires in the state.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The Commission on Catastrophic Wildfire Cost and Recovery is created, within the Office of Planning and Research, to examine issues related to catastrophic wildfires associated with utility infrastructure, and make recommendations for changes to law that would ensure equitable distribution of costs among affected parties.

COMMENT: SB 901 (Dodd), Chapter 626, Statutes of 2018 creates the Commission on Catastrophic Wildfire Cost and Recovery, with five members. The commission shall hold at least four public meetings throughout the state for the purpose of accepting public and expert testimony. On or before July 1, 2019, the commission, in consultation with the Public Utilities Commission, shall report to the Legislature and Governor.

MEMBERAPPT DATETERM ENDVACATE

WILDLIFE CONSERVATION BOARD

AUTHORITY: Fish & Game Code, §1320 (Amended by: Ch. 481 of 2016, SB 1089 - Pavley); Government Code, §1304 (Amended by: Ch. 356 of 2013, SB 96 - Cmte. on Budget & Fiscal Review); Fish & Game Code, §1320-24 (Created/Amended by: Ch. 456 of 1957)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor

2 - Public members (G1)

Senate Rules Committee

3 - Members of the Senate (R1)

3 - Alternates to Senators (legislators or legislative staff) (R2)

1 - Public member (R3)

Speaker of the Assembly

3 - Members of the Assembly

3 - Alternates to Assemblymembers (legislators or legislative staff (S2)

1 - Public member (S3)

President of Fish and Game Commission

Director of Fish and Game

Director of Finance

QUALIFICATIONS: All public members shall have demonstrated interest and expertise in land acquisition for conservation purposes, including but not limited to, any of the following:

(A) Experience with activities that benefit disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code.

(B) Experience with a land conservation nonprofit organization, a public agency focused on land conservation, or public land management.

(C) Experience as a professional with expertise in one or more functions of the board, including conservation easements or other interests in real estate designed to further the mission of the board.

TERM: Public members shall serve a term of four years. If a vacancy occurs during the term of a public member, the appointing authority shall appoint a person to fill the vacancy for a term of four years. All others serve pleasure terms.

WILDLIFE CONSERVATION BOARD-continued

COMPENSATION: The members of the board shall receive their actual and necessary traveling expenses, which shall be paid from the Wildlife Restoration Fund.

PURPOSE: Investigate and determine what areas in the State are most essential and suitable for wildlife production and preservation, and will provide suitable recreation; determine which lands are suitable for refuges, game farms, fish hatcheries, and what streams and lakes are suitable for, or can be made suitable for fishing, hunting, and shooting; ascertain what lands are suitable for providing cover for the propagation and rearing in a wild state of waterfowl, shore birds, and upland birds, and the possibilities of acquiring easements on such lands to provide such cover.

COMMENT: Website: www.wcb.ca.gov

Four meetings held in 2016.

SB 96 (Cmte. on Budget) authorized the appointment of alternates for legislative members; must be legislators or legislative staff. SB 1089 (Pavley) of 2016 added four public members to the board; two appointed by the Governor, and one each by the Senate Rules Committee, and the Assembly Speaker.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R3 Mary Creasman Oakland 94610	05/10/2017	01/01/2021	
R1 Nancy Skinner	06/07/2017	pleasure	
<u>Speaker</u>			
S1 Eduardo Garcia	04/18/2016	pleasure	
S2 Miguel Santiago	04/18/2016	pleasure	
S3 Diane Colborn Davis 95618	05/08/2017	01/01/2021	
S2 Al Muratsuchi	08/03/2017	pleasure	

WILDLIFE CONSERVATION BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S2 Marc Levine	08/03/2017	pleasure	
S1 Monique Limón	08/03/2017	pleasure	
S1 Laura Friedman	08/03/2017	pleasure	

COMMISSION ON THE STATUS OF WOMEN AND GIRLS

AUTHORITY: Government Code, §8241 (Amended by: Ch. 574 of 2015, SB 255 - Liu); (Amended by: Ch. 197 of 2013, AB 960 - Campos); (Amended by: Ch. 46 of 2012, SB 1038 - Cmte on Budget); Government Code, §8240 (Amended by: Ch. 980 of 1987, AB 1128 - Wright); (Amended by: Ch. 373 of 1979); (Created/Amended by: Ch. 1378 of 1965)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Governor

6 - public (G1)

1 - public - veteran or a member of the military (G2)

Senate Rules Committee

3 - Senators (R1)

1 - public (R2)

Speaker of Assembly

3 - Assembly Members (S2)

1 - public (S1)

Superintendent of Public Instruction

1 - public

Labor Commissioner

QUALIFICATIONS: The appointing powers, in making appointments of public members, shall make every effort to ensure that there is a geographic balance of representation on the commission.

TERM: Four (4) years. Legislative members shall serve at pleasure of appointing power.

COMPENSATION: Public members to receive per diem of \$100/day, not to exceed 12 days/year. All members receive reimbursement of actual and necessary traveling expenses.

PURPOSE: To study policy areas, including but not limited to, for the purpose of examining any laws, practices, or conditions concerning or affecting women and girls which impose special limitations or burdens upon them or upon society, or which limit or tend to limit opportunities available to women and girls: such as gender equity in the media, educational needs of women and girls, and gender in the workplace and employment.

COMMENT: Website: www.women.ca.gov

The Commission annually selects from its membership a chairperson and vice chairperson.

COMMISSION ON THE STATUS OF WOMEN AND GIRLS-continued

SB 1038 (Cmte on Budget), Ch. 46, St. of 2012 changed the name from Commission on the Status of Women to Commission on Status of Women and Girls, deleted the Superintendent of Public Instruction as a member and added a public member appointed by the Superintendent, changed the duties of the commission, and requires the commission to seek private funding to reduce its dependence on state funding.

AB 960 (Campos) requires that one of the 7 public member appointed by the Governor be a veteran or a member of the military.

Five meetings anticipated for the year 2017.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Hannah-Beth Jackson	03/13/2013	pleasure	
R1 Holly Mitchell	07/08/2015	pleasure	
R1 Connie M. Leyva	02/22/2017	pleasure	
R2 Celinda M. Vazquez Hawthorne 90250	06/28/2017	07/01/2021	
<u>Speaker</u>			
S2 Cristina Garcia	01/06/2014	pleasure	
S1 Kafi Blumenfield Woodland Hills 91367	07/09/2015	07/01/2019	
S2 Shirley N. Weber, Ph.D.	08/03/2017	pleasure	

COMMISSION ON THE STATUS OF WOMEN AND GIRLS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S2 Eloise G. Reyes	08/07/2017	pleasure	

CALIFORNIA WORKFORCE DEVELOPMENT BOARD

- AUTHORITY: Unemployment Insurance Code, §14010 et seq (Amended by: Ch. 94 of 2015, AB 1270 - Eduardo Garcia); Unemployment Insurance Code, §14012 (Amended by: Ch. 31 of 2011, AB 119 - Committee on Budget); Unemployment Insurance Code, §14010 (Amended by: Ch. 630 of 2006, SB 293 - Ducheny); (Created/Amended by: 1999, EXEC ORDER D-9- 99)
- APPOINTING POWERS: President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 4 Members
- President pro Tempore
2 - Members of the Senate
- Speaker of the Assembly
2 - Members of the Assembly
- The Governor shall appoint an undetermined number to include representatives of business, labor organizations, community based organizations, training organizations, government officials, and other specified entities.
- QUALIFICATIONS: The members of the board shall represent diverse geographic areas of the state, including urban, rural, and suburban areas.
- TERM: Pleasure
- COMPENSATION: \$100 per day for attending meetings and other official business not to exceed \$300 per month, plus necessary and actual expenses.
- PURPOSE: The board shall assist the Governor in (1) promoting the development of a well-educated and highly skilled 21st century workforce, and (2) developing, implementing, and modifying the State Plan, as specified. The State Plan shall serve as the comprehensive framework and coordinated plan for the aligned investment of all federal and state workforce training and employment services funding streams and programs. To the extent feasible and when appropriate, the state plan should reinforce and work with adult education and career technical education efforts that are responsive to labor market trends.
- COMMENT: Website: www.cwib.ca.gov
- The Governor shall select a Chairperson from one of the business representatives.
- Four meetings anticipated for the year 2010.
- AB 119 (Cmte. on Budget), Chapter 31, Statutes of 2011, eliminated,

CALIFORNIA WORKFORCE DEVELOPMENT BOARD-continued

effective January 1, 2012, the requirement that at least one representative must be a private sector member of the Economic Development Strategy Panel. AB 1270 (Eduardo Garcia), Chapter 94, Statutes of 2015, changed the name of the board from the California Workforce Investment Board to the California Workforce Development Board and changed some duties.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Connie M. Leyva	08/08/2018	pleasure	
<u>Speaker</u>			
S1 Kevin Mullin	02/14/2013	pleasure	
S1 Rudy Salas Jr.	02/14/2013	pleasure	